

TOURISM COMMISSION MINUTES

Tuesday July 17, 2018 4:40 p.m.

Conference Room B

PRESENT: Schuler, Garcia, Grigsby, Foley

ALSO PRESENT: Peterman, Goth,

Approval of Minutes:

Moved by Grigsby and seconded by Garcia to approve the June 19, 2018 minutes. Motion carried.

Group Updates:

Foley updated the Commission on upcoming events at the Madison Marriott West.

Peterman reviewed the Director's Report.

Peterman updated the group on the progress of the Strategic Planning Workshop and reviewed potential dates in August to conduct the Workshop.

Miscellaneous:

WACVB certification application

Moved by Foley, Seconded by Garcia to adopt the Standards of Conduct as part of the WACVB certification application process. Motion Carried.

2018 Tourism Commission 6 month budget review

Peterman provided a 6-month re-cap of the 2018 budget.

Items for Next Meeting Agenda

B-Cycle

First draft 2019 budget

Trolley review

Adjournment

Meeting adjourned at 5:15 pm.

Note: These minutes were prepared by Stephanie Goth, Tourism Information Manager. They are based on the notes of the recorder Stephanie Goth and are subject to change at a subsequent meeting.